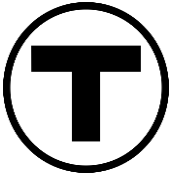


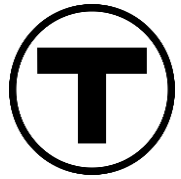
## FMCB Calendar – Recurring Topics

Meeting	Item	Notes
<b>FMCB</b>	<ul style="list-style-type: none"> <li>GM &amp; DGM remarks</li> <li>FMCB schedule update</li> </ul>	<ul style="list-style-type: none"> <li>Discussion of operations, performance, revenue, capital program updates</li> <li>Preview of upcoming FMCB agenda item</li> </ul>
<b>Joint</b>	<ul style="list-style-type: none"> <li>FMCB update</li> </ul>	<ul style="list-style-type: none"> <li>Update on FMCB actions as per statute</li> </ul>
<b>Recurring Topics</b>	<ul style="list-style-type: none"> <li>Commuter rail and Keolis</li> <li>Red/Orange line program update</li> <li>Safety</li> <li>Human resources</li> <li>Capital program update</li> <li>Financial update</li> <li>Ridership</li> <li>PTC update</li> <li>Commuter rail vision</li> <li>GLX update</li> <li>AFC 2</li> <li>Bus service/service planning</li> <li>The RIDE/TNC pilot</li> </ul>	<ul style="list-style-type: none"> <li>Monthly (3rd meeting of month) - Feb 26, <b>March 19</b></li> <li>Monthly (1st meeting of month) - March 5, <b>April 2</b></li> <li>Quarterly – Jan 29, <b>April 30</b></li> <li>Quarterly – Feb 26, <b>May TBD</b></li> <li>Quarterly – Feb 26, <b>May TBD</b></li> <li>Quarterly – Feb 26, <b>May TBD</b></li> <li>Quarterly – Feb 5, <b>May 7</b></li> <li>Quarterly – Jan 29, <b>April 30</b></li> <li>Quarterly – Dec 18, <b>March 19</b></li> <li>Quarterly - Dec 11, <b>March 19</b></li> <li>Quarterly – After Contract TBD</li> <li>Continuous, as needed</li> <li>Continuous, as needed</li> </ul>



## Upcoming FMCB Meetings

Date	Item	Medium	Notes
<b>March 12 (126)</b>	<ul style="list-style-type: none"> <li>Preliminary FY19 Budget</li> <li>Third Party Contributions Policy</li> <li>Transit Asset Management Plan</li> <li>CIP Update</li> <li>Silver Line Gateway Update</li> </ul>	PPT PPT PPT PPT PPT	
<b>March 19 Joint (127)</b>	<ul style="list-style-type: none"> <li>GLX Update (Joint)</li> <li>Third Party Contributions (Joint)</li> <li>Commuter Rail Vision Update (Joint)</li> <li>Commuter Rail Performance Update</li> <li>Incident Response / Outreach and Communications Plan</li> <li>Bus Dropped Trips ??</li> </ul>	PPT PPT PPT PPT PPT PPT	
<b>March 26 (128)</b>	<ul style="list-style-type: none"> <li>Budget Update/Discussion</li> <li>Bus Service Planning</li> </ul>	PPT PPT	



## FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none"> <li>• Dwell time</li> <li>• MBTA Resiliency Planning</li> <li>• Parking RFP Follow-up</li> <li>• Parking / Improvement Projects</li> <li>• South Station Expansion Update</li> <li>• 5 Year Pro Forma</li> <li>• CR Grade Crossing Safety</li> <li>• Parking Contract</li> <li>• Trespasser Strikes</li> <li>• Solar Canopies</li> <li>• Enterprise Asset Management</li> <li>• Locomotive Overhaul Programs Update</li> <li>• Drone Policy</li> <li>• Contract Oversight Discussion</li> <li>• Status of MBTA Pension</li> <li>• West Station</li> <li>• MHS Emergency Access Tunnel</li> </ul>	<ul style="list-style-type: none"> <li>- Discussion of the operational implication of dwell time</li> <li>- Review of parking lot utilization, location, and improvements</li> <li>- Update</li> <li>- Working group update on activities and action plan</li> <li>- Capital Delivery and Asset Management framework and strategy</li> <li>- Includes: GLX, AFC 2, Bus, Keolis, ...</li> <li>- Includes: studies, constructability, Air Rights, services</li> </ul>